Freetown Board of Selectmen RECE

Meeting Notes

2021 FEB 23 AM 10: 42 Charle a Externe

Wednesday, February 10, 2021 – 3:30pm Meeting Will Be Held Virtually

Open Session will be livestreamed at freetownma.gov/FREECAM

3:30pm

Call to Order

Selectmen Pacheco called the meeting to order at 3:34pm. Selectmen Lisa Pacheco, Selectmen George Grunwald, Town Counsel Joseph Fair, Town Administrator Peter Jankowski, Executive Assistant Timm McIntosh and Senior Clerk Lu-Ann Souza were in attendance. Selectman Trevor Matthews was not present.

Mr. McIntosh noted the livestream feature was not working so he will upload a recording of this meeting post meeting.

Board of Selectmen

Discussion/possible action on the following topics:

- 1. Weekly Warrants Numbered 033-036 for month of February 2021
- Motion to sign the weekly warrants numbered 033-036 for month of February 2021 proposed by Selectmen Grunwald and seconded by Selectmen Pacheco
- Vote: approved in a unanimous roll call vote
- Vote: Selectmen Pacheco, yes, Selectmen Grunwald, yes, Selectmen Matthews, absent from meeting.
- 2. Authorization to overspend Snow Removal Account
- Selectmen Pacheco noted this is something we do every year as a standard practice. Selectmen Grunwald asked do we always underfund for snowplowing and then overspend? Selectmen Pacheco said yes, we can always go up on the amount but cannot come down on the budgeted amount. Town Administrator noted this is a normal thing done yearly.
- Motion to approve to overspend Snow Removal Account was proposed by Selectmen Grunwald, seconded by Selectmen Pacheco
- Vote: approved in a unanimous roll call vote
- Vote: Selectmen Pacheco, yes, Selectmen Grunwald, yes, Selectmen Matthews, absent from meeting.

Executive Session

Discussion/possible action on the following topics:

Mr. McIntosh noted we would be going into Executive Session under the following exemption, which he reads aloud, and the chair so declares that an open meeting would have a detrimental effect on the bargaining position of the public body.

- 3. M.G.L. c.30A, Sec. 21(a)(3) to conduct collective bargaining sessions with the Freetown Police Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
- Motion to adjourn the open portion of the meeting and to go into Executive Session at 3:40pm was proposed by Selectmen Grunwald and seconded by Selectmen Pacheco.
- Vote: approved in a unanimous roll call vote
- Vote: Selectmen Pacheco, yes, Selectmen Grunwald, yes, Selectmen Matthews, absent from meeting

At 4:11pm, motion to adjourn from executive session was proposed by Selectman Grunwald and seconded by Selectman Pacheco.

- Vote: approved in a unanimous roll call vote
- Vote: Selectmen Pacheco, yes, Selectmen Grunwald, yes, Selectmen Matthews, absent from meeting

Respectfully submitted,

Lu-Ann Souza, Senior Clerk

List of Documents/Exhibits Used by the Board in this Meeting

- Letter from Charles J. Macomber, Highway Surveyor requesting Board to authorize overspending the Snow Removal Account.
- Ledger History of Snow & Ice Budget before the storm on February 7, 2021
- Warrant summary showing charges from February 7, 2021 storm